



Swim England Hertfordshire

(County Association of Swim England East Region)

Annual Council Meeting

via Zoom

16th March, 2026

8pm

Agenda

1. Welcome
2. Apologies for absence
3. Minutes of the Annual Council Meeting held on 17th March 2025
4. Matters arising from item 3
5. Annual report 2025
6. Financial report
 - 6.1) To adopt the balance sheet and associated accounts, as at 31st December, 2025
7. Proposals for alterations to Regulations - none
8. Awards
 - a) Roy Rogers Memorial Trophy
 - b) Wilkinson Sword
 - c) President's Plate
 - d) Long Service Awards
9. Installation of the President for 2026-2027
10. President Elect 2026-2027
11. Election of Management Board members:

The following have been nominated in accordance with Regulation 11.5.5

To remain in office until Council 2027

One vacancy

To remain in office until Council 2028

One vacancy

To remain in office until Council 2029

Greg Coe
Rachel Cooper
Jonathan Pope
One vacancy

12. Election of Officers and Managers

The following have been nominated in accordance with Regulation 11.5.5

To remain in office until Council 2029

Diving Manager	No nominations received
Swimming Manager	Bryan Thompson
Water Polo Manager	No nominations received

To remain in office until Council 2029

Finance Officer	Simon Lever
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13. Members of the Members' Forum of Swim England East Region

Confirmation of the appointment at the Annual Council meeting 2025 of the following individuals as Members of the Members' Forum until the Annual Council Meeting 2028:-

Jackie Harvey	Jonathan Pope
Louise Hughes	Nicola Rix
Simon Lever	Jon Sandon
	Bryan Thompson

12. Appointment of independent financial examiner

Nominee - **Mr. Bruce Weir ACA**

Directly after the meeting, time permitting, there will be the opportunity for those present to briefly raise items of general interest, e.g. to seek information, to ask the incoming Management Board to examine a subject, etc.